

N08000005833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

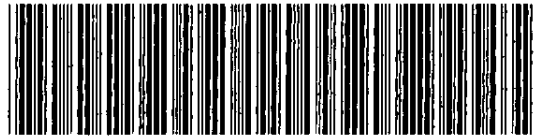
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500131395275

06/18/08--01011--014 **78.75

FILED
08 JUN 18 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16



BEN ROBERTS CARE CENTER

807 SW 5th Street
Chiefland, Florida 32626

June 16, 2008

Division of Corporations
George Firestone Building
409 east Gaines Street
Tallahassee, Florida 32301

To Whom It May Concern:

Enclosed for filing, please find the ARTICLES OF
INCORPORATION, along with a check in the amount of \$78.75 for the
applicable filing fees and fees to obtain a Certified Copy of the Articles of
Incorporation for the following entity:

BEN ROBERTS CARE CENTER, INC

Thank you for your assistance,

Sincerely

Rosena Roberts-Butler
Incorporator/Registered Agent

**ARTICLES OF INCORPORATION
OF
BEN ROBERTS CARE CENTER, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

FILED
03 JUN 18 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, does hereby make, subscribe, adopt, and acknowledge these Articles of Incorporation as follows:

**ARTICLE I
NAME**

The name of the Corporation shall be Ben Roberts Care Center, Inc. (the "Corporation"), a Florida not for profit corporation.

**ARTICLE II
DURATION**

The Corporation shall have perpetual existence; and the corporate existence will commence on the filing of these articles of incorporation by the Department of State.

**ARTICLE III
PRINCIPAL OFFICE**

3.1 Principal Office: The principal office of the corporation shall be at 807 SW 5th Street, Chiefland, Florida, 32626, until changed by the Board of Directors.

3.2 Mailing Address: The mailing address of the corporation shall be 307 SW 5th Street, Chiefland, Florida 32626, until changed by the Board of Directors.

3.3 Other Offices: The Corporation may have such other offices within or without the State of Florida as the Board of Directors may, from time to time determine.

3.4 Registered Office and registered Agent: The registered office of the Corporation is 307 SW 5th Street, Chiefland, Florida 32626, and the registered agent is Rosena Roberts-Butler. The registered

office, registered agent, or the address thereof, may be changed from time to time by the Board of Directors as provided by law.

ARTICLE IV **PURPOSES**

The purposes of the Corporation are to engage in charitable and educational activities, within the meaning of Section 501(c)(3) and Section 170 of the Internal Revenue Code of 1986, as amended, and the applicable rules and regulations hereunder (the "Code"), together with all other activities permitted by the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, which further its exempt purposes, as specified herein, including, but not limited to, the payment of overhead expenses, administrative costs, and reasonable salaries to its officers, employees, and/or agents where necessary to carry out the exempt purposes of the Corporation. The Corporation as limited thereby, the purpose will be to provide the elderly, youth and families the ability to deal with daily life crisis by updated knowledge in Health (medical and mental), Religion and Social Services through assessments, lectures and workshops. The Corporation holds that these purposes will strengthen the family structure and develop a healthier and stable community.

This Corporation shall not substantial engage in any activity which would be contrary to the purposes and activities permitted to be engaged in by any organization the activities of which are exempt from federal income tax under Section 501 (C) (3) of the Internal Revenue Code of 1986; or of a Corporation, contributions to which are deductible under Section 170 (c) (2) of the internal revenue Code of 1986, as hereafter mended and the applicable rules and regulations thereunder.

The Corporation shall not engage, nor shall any of its funds, property, or income be used, in carrying on propaganda or otherwise attempting to influence legislation, nor shall the Corporation participate in or intervene in any political campaign on behalf of any candidate for public office, nor shall the Corporation engage in subversive activities.

This Corporation shall exercise all rights and powers by the laws of the State of Florida upon nonprofit corporations, including, without limiting the generality of the foregoing, to acquire by bequest, devise gift, grant, purchase, lease or otherwise any property, real, personal, tangible or intangible, or any

undivided interest therein, without limitation as to the amount of value, to sell, convey, or otherwise dispose of any such property and to invest, reinvest, or deal with the principal or the income thereof in such manner as, in the judgment of the directors, will best promote the purpose of the Corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the Bylaws of the Corporation; or any laws applicable thereto, and to do any other act or thing incidental to or connected with the foregoing purpose of in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Code to engage in other charitable endeavor from time to time; and any other related service.

The Corporation is not organized for any fraudulent purpose or to mislead any creditors but is created for the purpose of strengthening families in all aspects of life.

ARTICLE V POWERS

The Corporation shall have all the powers granted to not for profit corporations under the laws of the State of Florida which are necessary or convenient to effect any and all purpose for which the Corporation is organized, including, but not limited to providing services to stabilize families through charitable and educational services as defined in 501(C) (3) of The Florida Statutes.

ARTICLE VI INCORPORATOR

The name and place of the incorporator of these Articles of Incorporation are as follows: Rosena Roberts-Butler, 307 SW 5th Street, Chiefland, Florida 32626.

ARTICLE VII MEMBERSHIP

The Corporation shall not have members and shall not issue membership certificates or stock.

ARTICLE VIII PARTICIPATING ENTITIES

Participating Entities are the entities which shall lend or otherwise provide the initial capital estimated to be required for the operation of the Corporation and shall also provide an operating capital fund to be used by the Corporation in the event of unanticipated cash flow shortage. Capital contributions to the Corporation may be in the form of interest free loans and/or lines of credit. Additional loans or contributions of capital may be required, from time to time, for the continued operations of the Corporation, as may be approved by the unanimous vote of the Board of Directors.

ARTICLE IX **DIRECTORS**

The affairs of the Corporation shall be managed by a Board of directors consisting of not less than three (3) natural person who are 18 years of age or older but who need not be residents of Florida. The number of directors shall be fixed in the Bylaws of this Corporation. The number of directors may be adjusted from time to time by the Board of Directors as provided in the Bylaws of the Corporation.

The duration, terms, and number of permitted terms of the directors and filling of vacancies shall be as set forth, from time to time, in the Bylaws. The Bylaws may provide for the removal of directors and the loss or suspension of voting rights of directors.

The name and address of each initial Director of the Corporation is as Follows:

Rosena Roberts-Butler
Vice Chairperson/Trea
307 SW 5th Street
Chiefland, Florida 32626

Mary Golding
Vice Chairperson/Sec.
307 SW 5th Street
Chiefland, Florida 32626

Benjamin Roberts Jr
Chairperson/President
391 Buckingham Blvd
Gallatin, TN 37066

Leota P. Roberts
Director
391Buckingham Blvd
Gallatin, TN 37066

Oscar B. McBride
Director
11 Algerwood
Ladera Ranch, CA 92694

Selvin Golding
Director
4712 Piedmont Court
Orlando, Florida 32811

ARTICLE X **OFFICERS**

The officers of the Corporation shall consist of a Chairperson, Vice Chairperson/Treasurer, Vice Chairperson/Secretary, and, at the discretion of the Board of Directors any additional officers. All officers

shall be a natural person of the age of eighteen (18) years of older and shall be elected by the Board of Directors.

The Board of Directors may elect or appoint such other officers and assistant officers as may be deemed necessary. The Board of Directors shall fix the term of office and salaries of the officers of the Corporation.

Any two or more offices may be held by the same person. Any director may also serve as an officer, but officers do not have to be directors. The failure to elect any officers shall not affect the existence of this Corporations.

Any officer may be removed by a majority vote of the Board of Directors whenever, in its judgment the best interests of the Corporation will be served thereby.

ARTICLE XI **ELECTION OR APPOINTMENT OF DIRECTORS**

Directors of the Corporation shall be elected or appointed in the manner provided by and consistent with these articles and the Bylaws of the Corporation.

ARTICLE XII **BYLAWS**

The Bylaws of the Corporation shall be initially approved by the majority vote of the Board of Directors, and thereafter may be altered or rescinded by a majority vote of the Board of Directors at a duly called meeting of the Board in accordance with the Bylaws.

ARTICLE XIII **AMENDMENTS TO THE ARTICLES OF INCORPORATIONS**


The Corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Board of Directors and officers are subject to this reservations. The Articles of Incorporation may be amended in

accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the corporation pursuant to law.

ARTICLE XIV
DISSOLUTION AND DISTRIBUTION

In the event of dissolution or liquidations for the Corporation, its assets if any remaining after payment of all liabilities of the Corporation, shall be distributed to, and only to, any one or more organizations qualified as exempt under Section 501 (C) (3) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulation thereunder. No part of the assets or the net earnings, current or accumulated, of the Corporation shall inure to the benefit of a private individual.

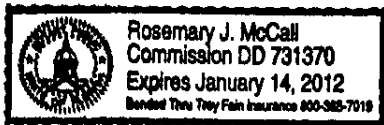
IN WITNESS WHEREOF, I have subscribed my name this 17TH day of
JUNE 2008.


Rosena Roberts-Butler, Incorporator

STATE OF FLORIDA,

COUNTY OF LEVY

On this day of 17TH, JUNE, 2008, before me, a Notary Public in the aforesaid State and County personally appeared ROSENA ROBERTS- BUTLER, who is known to me to be the person named in and who executed the foregoing instrument and who severally acknowledged that they executed the same freely.



Rosemary J. McCall
NOTARY PUBLIC
My Commission Expires: 1-14-2012

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the Registered Agent in the Articles of Incorporation of Ben Roberts Care Center, Inc., I hereby accept and agree to act in this capacity.

Dated: 6/17, 2008.

Rosena Roberts-Butler
Rosena Roberts-Butler
as Registered Agent

FILED
08 JUN 18 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA